

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Ethics Ad Hoc Meeting
Tuesday, April 21, 2009
5:00 P.M.
Third Floor, City Hall

Present:
Chair: President Tandy
Members: CM Kramer, CM Downard,
CM Butler, CM Peden, CM Johnson,
CM Benson and CM Brent Ackerson

Also Present: CM Welch

Absent; CM Fleming (Excused), CM Blackwell (Excused),
And CM Hamilton (Excused)

Chairman Tandy began the meeting by introducing the members and non-members of the committee that were present. A quorum was established.

Do to unforeseen matters that came up, Councilman Fleming, the Author of one of the ordinances could not be here today. In light of that, it was suggested to the Committee that they adjourn this Committee Meeting and reconvene at a time to be determined later by the Committee collectively to take up these matters and attempt to move an Ethics Ordinance out of this Committee and on to the full Body.

President Tandy stated in light of there being no Committees next week, it is his intent to get the Authors of the ordinances and any other parties together to talk around a table and try to come together to some consensus to the extent that they can. Those items that need to be worked out in a larger forum will be done. Then the Committee will vote on a proposed combined Council ordinance dealing with Ethics for the May 14 Council Meeting.

AGENDA

[O-36-03-09 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO ETHICS. \(BUTLER - ACKERSON\)](#)

Status: In-Committee - Held
Committee: Ethics AD Hoc
Primary Sponsor:
Marianne Butler
Jon Ackerson

Discussion: This item was **Held in Committee.**

[O-43-03-09 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO ETHICS . \(FLEMING\)](#)

Status: In-Committee - Held
Committee: Ethics AD Hoc
Primary Sponsor: Kenneth C. Fleming

Discussion: This item was **Held in Committee.**

[../././agdocs.aspx?doctype=minutes&itemid=15163COMPARISON OF ETHICS ORDINANCES](#)

This item was not discussed.

Without objection the meeting Adjourned at 5:10 P.M.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 23, 2009.**

KQG